



Trena McLaughlin

CLERK

JOHNSON CIRCUIT AND SUPERIOR COURTS

(317) 346-4450 (317) 736-3749 FAX VOTER REGISTRATION (317) 346-4466
COURT HOUSE P.O. BOX 368 FRANKLIN, IN 46131

March 27, 2019

Indiana State Election Division
302 W. Washington Street, Suite E204
Indianapolis, IN 46204

Dear Mr. Brad King and Ms. Angela M. Nussmeyer,

On March 26, 2019, the Johnson County Election Board met to review the proposed ninth Amendment to the Johnson County Vote Center Plan. By unanimous vote of the Election Board, the Amendment was approved.

Per I.C. 3-11-18.1-15, the Election Board respectfully submits the Amendment which pertains to the May 7, 2019 Primary Municipal Election.

Respectfully,

Trena McLaughlin

Trena McLaughlin, Clerk

Attachment:

INDIANA ELECTIONS DIVISION
2019 APR - 1 AM 11:27

NINTH AMENDMENT TO JOHNSON COUNTY VOTE CENTER PLAN

THIS NINTH AMENDMENT TO JOHNSON COUNTY VOTE CENTER PLAN ("Ninth Amendment") is made and entered into as of the 26th day of March 2019 by the Johnson County Election Board ("Board").

RECITALS

Whereas, Johnson County adopted a Vote Center Plan ("Plan") on March 14, 2012 pursuant to IC 3-11-18.1-3;

Whereas, the Board amended the Plan on September 12, 2012 concerning Voter and Satellite Center locations ("First Amendment");

Whereas, the Board amended the Plan on February 26, 2014 concerning Voter and Satellite Center locations ("Second Amendment");

Whereas, the Board amended the Plan on February 18, 2015 concerning Voter and Satellite Center locations ("Third Amendment");

Whereas, the Board amended the Plan on October 2, 2015 concerning Voter and Satellite Center locations ("Fourth Amendment");

Whereas, the Board amended the Plan on March 23, 2016 concerning Voter and Satellite Center locations ("Fifth Amendment");

Whereas, the Board amended the Plan on September 28, 2016 concerning Voter and Satellite Center locations ("Sixth Amendment");

Whereas, the Board amended the Plan on March 26, 2018 concerning the Voter and Satellite Center locations ("Seventh Amendment");

Whereas, the Board amended the Plan on September 19, 2018 concerning the Voter and Satellite Center locations ("Eighth Amendment");

Whereas, the Board desires to amend the Plan concerning the Voter and Satellite Center locations and other matters concerning the voting equipment and electronic poll books, beginning with the May 7, 2019 primary election, pursuant to IC 3-11-18.1-15;

BE IT THEREFORE ORDERED that the Plan is hereby amended as follows:

1. Any capitalized term used herein, but not defined herein, shall have the meaning given to such term in the Plan.
2. The section entitled "The Voting Equipment" on Page 5 is hereby amended. The following is inserted following after the last paragraph in that section:

Beginning with the 2019 election, for in-person absentee and election day voting, Johnson County will no longer use the iVotronic voting system. In 2019, Johnson County will use the voting system provided by Microvote General Corp.

which has been certified by the Indiana Election Commission, as required by Indiana law.

The Microvote Infinity voting machines are Direct-Recording Electronic (DRE) push button interface machines. Provisional ballots for every ballot style in each election will also be available on the voting machines. Provisional ballots marked on the voting machine will be kept separate from regular ballots so that the Board can make a determination whether to accept or reject each individual provisional ballot following Election Date.

The Board foresees no issues with Microvote's voting system. The Board will make arrangements to have a sufficient number of units in place for each election.

Because Microvote's voting machines are DRE push button interface machines, the requirements in Indiana Code 3-11-19.1-14 that requires ballots to be kept separately by precinct is easily met. Just as in traditional elections, at the end of Election Day, votes will still be tallied and reported by precinct.

3. The section entitled "Electronic Poll Book" beginning on page 5 is hereby amended. The following is inserted after the last paragraph:

Beginning with the 2019 elections, Johnson County will no longer use the Election Systems and Software Express Poll-5000 electronic poll book. Beginning in 2019, Johnson County will use electronic poll books provided by Knowink, LLC.

This electronic poll book will be securely connected to every vote center and to the Board at the Johnson County Courthouse on Election Day. It will securely connect every satellite vote center. The electronic poll book meets all standards set out by Indiana law under IC 3-11-8-10.3.

4. The Section "E-Poll Book Description and Security Details" beginning on page 5 is hereby amended, and the following is inserted after the last paragraph:

Beginning with the 2019 election, Johnson County will use the electronic poll book provided by Knowink, LLC.

As required by IC 3-11-18.1-4(10) the detailed description of any hardware, firmware, or software used to create an electronic poll list for all of the precincts located at the vote centers or to manage data in an electronic poll book through a secure electronic connection between the Board and the precinct officials administering a vote center is as follows:

- iPad 32gb WiFi
- Charger
- Star Micronics Bluetooth receipt printer

- Pollpad stand
- Stylus
- Transport case
- Poll Pad7 software
- Master Data Management (MDM) enrollment, Live Syncing, and Basic Poll Pad Manager
- IN SVRS Integration / IN SVR Maintenance
- Meraki Router Solution (MR 42)
- Central Command e-Pulse Command and Control Software

Knowink, LLC may provide and install new releases, upgrades, or maintenance patches to the software related to the electronic poll books. All modifications to the software provided by Knowink, LLC, will have the required certifications from the Indiana Secretary of State.

As required by IC 3-11-18.1-4(11), a description of the equipment and procedures to be used to ensure that information concerning a voter entered into any electronic poll book used by precinct election officers at a vote center is immediately accessible to the Board and the electronic poll books used by precinct election officers at all other vote centers in Johnson County is as follows:

See equipment and software listed above, which is designed to function as a secure voter validation system. Poll workers will receive training using the electronic poll book by Knowink. The electronic poll book meets all standards set out by Indiana law under IC 3-11-8-10.3.

5. The section "Method for Providing Data" on page 8 is hereby amended and the following is added after the last sentence:

Beginning in 2019, the Knowink electronic poll books will be connected via Bluetooth to printers that will allow precinct election officials or officials at election central to print lists of voters who have voted by precinct.

6. The section "Vote Center Layout" on page 8 is hereby amended to replace "Voters Vote on iVotronics" to "Voters Vote on electronic voting system machines."

7. The vote center and satellite vote center locations, dates, and times listed on page 10 in the Section entitled "Vote Center and Satellite Vote Center Locations" of the Plan are hereby deleted and replaced with the following:

Vote Center locations open on **Election Day**, May 7, 2019 (6:00 AM – 6:00 PM):

1. Mt. Pleasant Christian Church, 381 N. Bluff Road, Greenwood, IN 46143
2. White River Public Library, 1664 Library Boulevard, Greenwood, IN 46143
3. Mt. Auburn Methodist Church, 3100 W. Stones Crossing Road, Greenwood, IN 46143
4. Greenwood Christian Church, 2045 Averitt Road, Greenwood, IN 46142
5. Vineyard Community Church, 512 S. Madison Ave, Greenwood, IN 46142
6. The Nest (Formerly Jonathon Byrd's Cafeteria), 100 Byrd Way, Greenwood, IN 46143
7. GracePoint Church, 330 Whiteland Road, New Whiteland, IN 46184
8. Bargersville Town Hall, 24 N. Main Street, Bargersville, IN 46106
9. Johnson County REMC, 750 International Dr, Franklin, IN 46131
10. Franklin Community Center, 396 Branigan Boulevard and State Street, Franklin, IN 46131
11. Grace United Methodist Church, 1300 E. Adams Drive, Franklin, IN 46131
12. Johnson Memorial Hospital, Building 1159, 1159 W. Jefferson St., Franklin, IN 46131
13. Trafalgar Public Library, 424 S. Tower Street, Trafalgar, IN 46181
14. Princes Lakes Town Hall, 14 E. Lakeview Drive, Nineveh, IN 46164
15. John R. Drybread Community Center, 100 E. Main Cross Street, Edinburgh, IN 46124
16. Amity Volunteer Fire Department, 3247 S. 550 E., Franklin, IN 46131
17. Community Church of Greenwood (Main Entrance Foyer) , 1477 W. Main St, Greenwood, IN 46142
18. Grace Assembly of God, 6822 N. US Highway 31, New Whiteland, IN 46184

Satellite vote centers **Saturday**, April 27th and May 4th (8:00 AM – 3:00 PM):

1. Trafalgar Public Library, 424 S. Tower Street, Trafalgar, IN 46181
2. Vineyard Community Church, 512 S. Madison Ave, Greenwood, IN 46143
3. Johnson County Courthouse (northern handicap entrance), 5 E. Jefferson St., Franklin, IN 46131
4. John R. Drybread Community Center, 100 E. Main Cross Street, Edinburgh, IN 46124

Satellite vote center open **Saturday** May 4th (8:00 AM – 3:00 PM):

1. White River Public Library, 1664 Library Boulevard, Greenwood, IN 46143

Satellite vote centers **Wednesday**, May 1st thru **Friday** May 3rd (10:00 AM - 7:00 PM):

1. Vineyard Community Church, 512 S. Madison Ave, Greenwood, IN 46143
2. White River Public Library, 1664 Library Boulevard, Greenwood, IN 46143
3. Trafalgar Public Library, 424 S. Tower Street, Trafalgar, IN 46181
4. John R. Drybread Community Center, 100 E. Main Cross Street, Edinburgh, IN 46124

Johnson County Courthouse, 5 East Jefferson Street, Franklin, IN 46131:

Monday - Friday beginning **Monday, April 22, 2019** (8:30 AM – 4:30 PM)

- Saturday, April 27th (8:00 AM – 3:00 PM)
- Saturday, May 4th (8:00 AM – 3:00 PM)
- Monday, May 6th (8:30 AM – Noon)

Special Days for Retirement Communities:

- Greenwood Village South Retirement Community, 295 Village Ln, Greenwood, IN 46143
* Open ONLY on Monday April 29th from 10:00 a.m. – 2:00 p.m.
- Otterbein Senior Lifestyle Community (Formerly Franklin United Methodist Community),
1070 W. Jefferson St., Franklin, IN 46131
* Open ONLY on Tuesday April 30th from 10:00 a.m. – 2:00 p.m.
- Indiana Masonic Home, 690 State St, Franklin, IN 46131 (In the new events hall)
* Open ONLY on Wednesday May 1st from 10:00 a.m. – 2:00 p.m.

8. All Vote Center Locations comply with the accessibility requirements applicable to polling places under IC 3-11-8.

9. The section "Local Preparation and Response" on page 12, is hereby amended as follows:

The sentence: "The Johnson County Information Technology Department and Election Systems and Software will have employees at the Courthouse and in the field on Election Day in the event of any disruption" shall be deleted and replaced with the following:

"The Johnson County Information Technology Department, Microvote, and Knowink will have employees/representatives at the Courthouse and in the field on Election Day in the event of any disruption."

10. On page 13, Paragraph (9), "iVotronics" shall be deleted and replaced with "the Microvote Infinity voting machines".

11. The Board, by a unanimous vote of the entire membership of the Board, approved the Ninth Amendment on March 26, 2019.

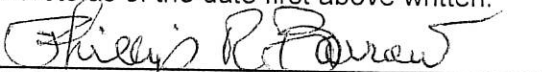
12. The Ninth Amendment shall become effective upon its filing with the Indiana Election Division.

13. The terms and provisions of the Plan not specifically modified by this Ninth Amendment shall remain in full force and effect and shall not be construed to have been modified, waived, discharged or otherwise altered by this Ninth Amendment.

14. The terms and provisions of the Plan are incorporated herein by reference as if fully stated herein. To the extent the terms of this Ninth Amendment conflict with the terms of the Plan, the terms of this Ninth Amendment shall control.

15. This Ninth Amendment may be executed in several counterparts, each of which shall be deemed to be an original but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, this Ninth Amendment has been executed by the Board hereto as of the date first above written.


Phil Barrow, Chairman, Member


Trena McLaughlin, Clerk/Member


Cynthia Rapp, Member